Shannon L. Hume President At Large

Charles B. Ryan At Large

Julia Camille Flaherty
District 1

Steven A. Sciascia
District 2

Donna L. Connors District 3



David M. Ringius, Jr. Vice-President At Large

Stephen C. O'Brien
District 4

Meredith L. Boericke
District 5

Lawrence C. Mackin, Jr.
District 6

Office of the Town Council Thursday, January 2, 2020 MINUTES

A meeting of the Town Council was held in the Cahill Auditorium, Braintree Town Hall, on Thursday, January 2, 2020 beginning at 5:00p.m.

Council President Ryan was in the chair.

OATH OF OFFICE

20 001: Council President: Oath of Office

James M. Casey, Town Clerk administered the oath of office to the nine members of the Braintree Town Council and the recently elected members of the School Committee, Housing Authority, Electric Light Board and Thayer Library Trustees.

Mayor Sullivan administered the oath of office to newly elected Charles C. Kokoros as the second Mayor of Braintree.

BRAINTREE TOWN COUNCIL

Councilor-At-Large Shannon L. Hume David M. Ringius, Jr. Charles B. Ryan 3 – Donna L. Connors 4 – Stephen C. O'Brien 5 – Meredith L. Boericke 6 – Lawrence C. Mackin, Jr.

HOUSING AUTHORITY

Marta Googins Matthew J. Sterling

TRUSTEES - THAYER LIBRARY

Laura H. Colpus Ann M. Toland John M. Pelose Patricia A. Pilgrim Christian K. Vanderslice

ELECTRIC LIGHT BOARD

Anthony L. Agnitti

BRAINTREE SCHOOL COMMITTEE

Kelly J. Cobb-Lemire Karla Morast Psaros Thomas P. Devin

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The Clerk of the Council conducted the roll call.

Present: Charles Ryan, President

Shannon Hume
David M. Ringius, Jr.
Julia Camille Flaherty
Steven A. Sciascia
Donna L. Connors
Stephen C. O'Brien
Meredith L. Boericke
Lawrence C. Mackin, Jr.

Others: Joseph C. Sullivan, Mayor

Joe Reynolds, Chief of Staff

Stephen Lynch, Congressman / Master of Ceremony

Mark Cusack, State Representative

John Keenan, Senator Walter Timilty, Senator

Alejandro Alves, Assistant to Senators

Mark DuBois, Chief of Police Ed Spellman, Finance Director Nicole Taub, Town Solicitor James M. Casey, Town Clerk

Debra Starr, Assistant Town Clerk Jane D'Auria, Town Clerk's office Eric Cocca, Town Clerk's office

Braintree Honor Guards

Father Paul Clifford

Russell DuPuis, Sr., Chaplain

BHS Launch

BHS Concert Choir

Matthew Sawtelle, Interim-Director of Music

School Committee Members

Other Town Employees

Council President Charles Ryan thanked many elected officials and staff members for their support during his term as Council President. He stated thank you to all my colleagues. It was an honor serving as Council President. Congratulations to the new members and current members on their re-election.

Reorganization of Town Council

Section 8-10 of the Braintree Charter requires the Town Council to reorganize to elect a President/Chairperson and a Vice-President/Vice-Chairperson on the first business day in January of each even-numbered year.

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The charter also requires the Town Clerk to preside over the reorganization of the Town Council and, immediately after a Council President is elected, to turn the meeting over to the Council President where the Council President will then preside over the election of a Council Vice-President.

James M. Casey stated the Nomination Process is clearly written out and each of you have a copy in front of you and he explained the process.

At this time James M. Casey, Town Clerk, asked for a motion to open up nominations for Council President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

Clerk Casey asked for nominations for President. Councilor Ryan nominated Councilor Hume. Nomination was seconded by Councilor Boericke. Clerk Casey asked Councilor Hume if she would accept the nomination. Councilor Hume responded "I do". Clerk Casey asked if there were any other nominations.

A second nomination for Council President was made by Councilor Ringius. Councilor Ringius nominated Councilor O'Brien. Nomination was seconded by Councilor Mackin. Clerk Casey asked Councilor O'Brien if he would accept the nomination. Councilor O'Brien responded "I do". Clerk Casey asked if there were any other nominations. There were no other nominations presented.

Clerk Casey asked for a motion to close nominations for Council President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

Clerk Casey stated we will now take up the first nomination for Council President which was Councilor Hume. All in favor for Councilor Hume for Council President now state in a roll-call by Clerk of the Council. Roll Call was an affirmative vote In Favor voting "Yay" (5 – Boericke, Flaherty, Hume, Ryan, Sciascia) and voting "Nay" or Opposed (4 – Connors, Mackin, O'Brien, Ringius). Clerk Casey stated with that there is a successful nomination of Councilor Hume as the Council President. Council President Hume you may now take over the Council President seat.

Councilor Hume, newly elected Council President, took over the Chair. Town Clerk, Casey stated the next order of business is to ask for nomination for Vice-President.

Council President Hume stated thank you to all former Councilors. It was an honor to work with you. To Mayor Kokoros I am so happy to be working with you as a Council member and now as the Council President. To all who supported me I thank you so much and all those who did not I hope I can earn your support over the next two years and we can all work together and have a great Council.

Council President Hume asked for a motion to open up nominations for Council Vice-President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

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Council President Hume asked for nominations for Vice-President. Councilor Ryan nominated Councilor Ringius. Nomination was seconded by Councilor Mackin. Council President Hume asked if Councilor Ringius if he would accept the nomination. Councilor Ringius responded "yes". Council President Hume asked if there were any other nominations. There were no other nominations presented.

Council President Ryan asked for a motion to close nominations for Council Vice-President. A motion was made by Councilor Ryan and seconded by Councilor Ringius. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative.

On a motion by Councilor Ryan and seconded by Councilor Boericke to accept by acclamation the nomination of Councilor Ringius for Vice-President. The Clerk of the Council conducted a roll call vote with all members voting in the affirmative. Council President Hume declared Councilor David Ringius as Vice-President.

Council President Hume asked if Mayor Kokoros would like to speak. Mayor Kokoros stated congratulations to the newly elected Council President Hume and Council Vice-President Ringius. I know you will both do a great job. We are looking to forward to working with all of you and a great 2020.

Topics the Chair does not reasonably anticipate will be discussed

UPCOMING MEETINGS:

Next Council Meetings: <u>Tuesday, January 7, 2020</u> @ <u>7:30pm</u>

ADJOURNMENT

It was unanimously voted to adjourn the meeting at 7:00p.m.

Respectfully submitted,

Susan M. Cimino, Clerk of the Council

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